

05/17/18

BD 4/ LAAC/ CCSA Meeting

1) Renewal Criteria (10 minutes)

a. Information

- i. We have been trying to work with Frances and Jose on a path forward to update renewal criteria.
- ii. Their suggestion was Monday's Listen and Learn session, which is an okay short-term fix, but is not real collaborative policy making and isn't a substitute for the Charter Collaborative, which is in current policy.
- iii. We are working with charter leaders to ensure that they consistently communicate a desire for updated, transparent renewal criteria that prioritizes student academic performance with clear minimum bars for status, growth, postsecondary readiness, and similar student performance similar to CCSA's current performance framework.
- iv. This is especially important given the threat of where we may be going at the state.

b. Discussion/Question

- i. Can your office influence Frances and Jose to turn around tangible updates to renewal criteria following the Listen & Learn session, before they roll out the new renewal criteria the following week?
- ii. Is there anything we are missing on this or anything else we can do to help move the needle in this policy area?

2) Long-Term Facilities Use Agreements (15 minutes)

a. Information

- i. We have heard from District staff, Nick, and Nick's team that progress is being made on elements of the charter community's facilities proposal around long-term agreements, a facilities inventory, and over sight of Prop. 39. We want to understand what Nick is think on these issues and be able to think through next steps.

b. Discussion Questions

- i. What are you thinking on different elements of the facilities proposal?
- ii. Will the District be moving forward on a facilities inventory per the Advisory taskforce recommendation?
- iii. Can we secure charter voice on the Space Utilization Committee?
- iv. What is the mechanism to trigger the creation of an alternate path for charter use of District facilities for multiple years?
 - 1. Board member initiative?
 - 2. Board resolution?
 - 3. Working directly with staff?
- v. How do we decide who has access to long-term agreements?
 - 1. Pilot
 - 2. Lease
 - 3. RFP?
- vi. Is there anything we are missing on this or anything else we can do to help move the needle in this policy area?

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3) Superintendent Relations (5 minutes- if time)

a. Discussion/Feedback

- i. *How will you work with Austin?*
- ii. *How do you recommend we work with Austin?*
- iii. *Is there anything we can do to help with this transition?*

4) **Authorizing Policy** (5 min- if there is extra time)

a. Information

- i. We are working with Ref to strategize on can get done without his resolution, which was mostly about enforcing or clarifying current policy, not about making new policy.
- ii. We are sending out our annual renewal and oversight feedback survey to build our base of evidence on CSD inconsistency.

b. Discussion/Feedback

- i. *What we need is evidence that the policies are good, but they are not be implemented or are being implemented inconsistently.*
- ii. *Is this something your office could ask for as a board informative on Current Policy vs. Practice? We can provide thoughts on this if it is something you are amenable to.*
- iii. *Is there anything we are missing on this or anything else we can do to help move the needle in this policy area?*